
CERTIFICATE OF FORMATION

OF

LIMO VALET, LLC
(A Limited Liability Company)

FILED
In the Office of the
Secretary of State of Texas

MAR 26 2007

Corporations Section

ARTICLE ONE

The name of the filing entity being formed is Limo Valet, LLC (the "Company").

ARTICLE TWO

The filing entity being formed is a limited liability company.

ARTICLE THREE

The purpose for which the Company is formed is any lawful purpose for which a limited liability company may be formed under the Texas Business Organizations Code.

ARTICLE FOUR

The street address of the Company's initial Registered Office, and the name of its initial Registered Agent at that office, are as follows:

Donna Case Kelleher
2012 Tree Top Court
Granbury, Texas 76049

ARTICLE FIVE

The Company will not have Managers. The names and addresses of the initial Members are:

Donna Case Kelleher
2012 Tree Top Court
Granbury, Texas 76049

James Matthew Kelleher
2012 Tree Top Court
Granbury, Texas 76049

ARTICLE SIX

No person who is a Manager or Member of the Limited Liability Company shall be liable to the LLC or its Managers or Members for monetary damages for an act or omission of the person in his or her capacity as a Manager or Member, except for liability of the person for: (a) a breach by that person of a duty of loyalty of a Manager or Member to the LLC or its Managers or Members, (b) an act or omission not in good faith that constitutes a breach of duty of a Manager or Member, (c) an act or omission by that person that involves intentional misconduct or a knowing violation of the law, (d) a transaction from which that person receives an improper benefit, whether or not the benefit results from an action taken within the scope of the position of that person as a Manager or Member, or (e) an act or omission for which the liability of that person is expressly provided for by an applicable statute.

ARTICLE SEVEN

The undersigned Organizer hereby disclaims any past or future interests in or control of Limo Valet, LLC and resigns as the Organizer effective upon the formation of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-sixth day of March, 2007.

Sharon M. Leal

Sharon M. Leal, Organizer
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Austin, Texas 78701-1207
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